

## **MINUTES OF THE SPECIAL TOWN BOARD MEETING**

Friday, June 23, 2006: 4:45pm

Present were Richard Grant, Chair; Steve Peetz, Supervisor; and Tim McCumber, Town Administrator and Clerk-Treasurer. Grant called the meeting to order; the clerk certified compliance with the open meetings law. Motion to approve by Grant to appoint Derek Peetz as alternate to the Board of Review, second by Steve Peetz. Motion approved. Motion by Steve Peetz to adjourn, second by Grant. Motion passed.

## **MINUTES OF THE BOARD OF REVIEW**

Saturday, June 24, 2006; 9:00am

Present were Richard Grant, Chair; Steve Peetz, Supervisor, Steve Mahlik, Assessor; and Tim McCumber, Town Administrator and Clerk-Treasurer. Grant reconvened the board of review. The meeting had been properly noticed. No objections were filed and no persons appeared. At 11:00am, a motion to adjourn was made by Grant, second by Peetz. Motion passed.

## **MINUTES OF THE TOWN BOARD MEETING**

Wednesday, July 5, 2006; 7:00pm

Present were Richard Grant, Chair; Judy Ashford, Supervisor; and Tim McCumber, Town Administrator and Clerk-Treasurer. Grant called the meeting to order; the clerk certified compliance with the open meetings law. The Board considered approval of minutes of the town board meeting of June 6, 2006 and of the special town board meeting on of June 23, 2006. Motion to approve by Grant, second by Ashford. Motion approved. They also considered financial reports and the approval of bills. Motion by Grant, second by Ashford. Motion passed. **CITIZEN COMMENT** on the Town Board Meeting Agenda. Citizens may comment on any other matter, however the board cannot discuss or take action on these matters pursuant to State of Wisconsin Open Meetings Law. No one appeared. The Town received **CORRESPONDENCE** from Barbara Ertel regarding a neighborhood fireworks display; notice from Sauk County Board of Adjustment denying a request for variance for a garage on Idlewild; a letter from DOT noting the payment of Quarterly General Transportation Aids totaling \$13,755.52; the City of Baraboo regarding a resolution to enter a Cooperative Plan with the Town of Greenfield for the purposes of guiding zoning and annexation decisions; a notice from the Secretary of State concerning the approval of the annexation of the Hansen property on Pacific Ave., and a notice for a Prepay Contract from Hohl's Propane locking in at \$1.689 per gallon. Under **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES**. There were none. There was no **OLD BUSINESS**. Under **NEW BUSINESS**, the Town considered approval of a alcohol license for The Old Schoolhouse Restaurant. Motion by Ashford, approved by Grant. Motion approved. Next was a recommendation from the Planning & Zoning Commission to grant a Conditional Use Permit in accordance with Section 5.03 (2) of the Town of Merrimac Zoning Ordinance to authorize the creation of a lot and residence in the Agricultural District, located at S7849 STH 78; Tax Parcel 0171-00000. Application by Ivan Groth, S7849 STH 78, Merrimac, WI 53561. Motion by Grant, approved by Ashford. Motion approved. The Board then considered a recommendation from the Planning & Zoning Commission to approve a Certified Survey Map (CSM) to join Lot 53 (Tax Parcel 0925-00000) of the second addition to Lazy Acres Subdivision to Tax Parcel 0121-00000; property located on Grandview Ave., property owner Craig Moritz. Motion by Grant, approved by Ashford. Motion approved. Finally, they consider investing a portion of the Park Fund in Certificates of Deposit. Grant asked for a review of rates including the state fund and the matter will appear again next month. Ashford moved to **ADJOURN**, second by Grant. Motion passed.

Town Officers: Richard Grant, Chair, 493-2106; Judy Ashford, Supervisor, 493-2071; Steve Peetz, Supervisor, 493-2669; Tim McCumber, Town Administrator and Clerk-Treasurer, 493-2588. Assessor: Steve Mahlik, Equity Appraisal, LLC, 608/826-0009. Email address: [townmerr@merr.com](mailto:townmerr@merr.com). Building permits are required in the Town of Merrimac. Contact Tim McCumber for permits and zoning regulations ([tnadmin@merr.com](mailto:tnadmin@merr.com)) or visit the Town website <http://www.tn.Merrimac.wi.gov>. The Town Hall is open most Monday's from 10am until noon unless otherwise noted. The schedule is posted at the Town Hall and on the website.